

Attorney Docket No.:

10059-471US

(P31327-01)

## DECLARATION AND POWER OF ATTORNEY (Original Application)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated b

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below)
or an original, first and joint inventor (if plural names are listed below) of the subject matter
which is claimed and for which a patent is sought on the invention entitled
ELECTROLYTE MEMBRANE-ELECTRODE ASSEMBLY FOR A FUEL CELL, FUEL CELL
USING THE SAME AND METHOD OF MAKING THE SAME
the specification of which is attached hereto and/or was filed on July 1, 2003
as Application No10/611,732
I hereby state that I have reviewed and understand the contents of the
above-identified specification, including the claims, as amended by any amendment referred to
herein.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d), of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

## **FOREIGN PRIORITY APPLICATION(S)**

Patent Application			Priority Claimed
JP2002-199693 (Number)	Japan (Country)	9 July, 2002 (Day / month / year filed)	[X] Yes [] No
(Number)	Japan (Country)	(Day / month / year filed)	[ ]Yes []No
(Number)	Japan (Country)	(Day / month / year filed)	[ ] Yes [] No

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional patent application(s) listed below and have also identified below any United States provisional patent application(s) having a filing date before that of the application on which priority is claimed:

110 VIOLOTATIO TOTAL TITLE THE THEORY		
	<b>Priority</b>	<b>Claimed</b>
(Application No.) (Filing Date)	[] Yes	[] No
		(1 No

(Filing Date)

PROVISIONAL PRIORITY PATENT APPLICATION(S)

And I hereby appoint the registered attorneys and agents associated with Akin, Gump, Strauss, Hauer & Feld, L.L.P., Customer No. 000570, as my attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

(Application No.)

Address all correspondence to Customer No. 000570, namely, Akin, Gump, Strauss, Hauer & Feld, L.L.P., One Commerce Square, 2005 Market Street, Suite 2200, Philadelphia, Pennsylvania 19103. Please direct all communications and telephone calls to at (215)965-1270.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole				
or first inventor	Aoi TANAKA			
Inventor's Signature	an Janaka			
Date	14 July, 2003			
	Osaka-shi, Osaka Japan			
Citizenship	Japanese			
Post Office Address	1-13-4, Shitennoji, Tennoji-ku, Osaka-shi, Osaka 543-0051 Japan			
Full name of second jo	int			
inventor, if any				
Inventor's Signature	Jukihiro Okada			
Date	14 Ouly 2003			
	Katano-shi, Osaka Japan			
Citizenship	·			
	3-8-303, Myokenzaka, Katano-shi, Osaka 576-0021 Japan			
E-11 of third ioin	<b>.</b> 1			
Full name of third joir				
inventor, if any	Satoshi SHIBUTANI			
	I + 0 - 00.0 + 1			
Inventor's Signature	Satoshi Shibutani			
	14 July, 2003			
Residence	Hirakata-shi, Osaka Japan			
Citizenship	Japanese			
Post Office Address _	6-20-407, Hirakatamotomachi, Hirakata-shi, Osaka 573-0052 Japan			

Full name of fourth joi	nt
inventor, if any	Nobuhiko HOJO
Inventor's Signature _	nobulilo Hojo
Date	Nobulito Hojo 14. July, 2003
	Neyagawa-shi, Osaka Japan
Citizenship	Japanese
Post Office Address	9-25, Naritacho, Neyagawa-shi, Osaka 572-0004 Japan
Full name of fifth joint	
inventor, if any	
Inventor's Signature _	Yasutaka Noguchi
Date	17, Tely, 2003.
	Naga-gun, Wakayama Japan
Citizenship	Japanese
_	220, Ibaramoto, Iwadecho, Naga-gun, Wakayama 649-6232 Japan
	•
Full name of sixth join	t
inventor, if any	
Inventor's Signature	Kohji yuasa
Date	
Residence	Hirakata-shi, Osaka Japan
Citizenship	Japanese
_	8-17, Nagisahigashimachi, Hirakata-shi, Osaka 573-1176 Japan